2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043968

Entity Name: REEF PERIWINKLE, LLC

FILED Mar 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 459 901A WEST LIBERTY DRIVE

WHEATON, IL 60189 WHEATON, IL 60187

Current Mailing Address: New Mailing Address:

P.O. BOX 459 WHEATON, IL 60189

FEI Number: 20-3277740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOPPING, ROBERT 340 ROYAL PALM WAY, UNIT 100 PALM BEACH, FL 33480 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DESOUZA, JOAN Name: DESOUZA, JOAN Address: 9014 WEST LIBERTY DRIVE

Address: P.O. BOX 459 Address: 901A WEST LIBERTY DRIVE City-St-Zip: WHEATON, IL 60189 City-St-Zip: WHEATON, IL 60189

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOAN DESOUZA MGRM 03/16/2007